

EXHIBIT A

Revised and Restated Articles of Incorporation for the Bar Harbor Historical Society, Inc.

Name

The name of this non-profit organization is Bar Harbor Historical Society, Inc.

Location

Said Corporation and its principle office is located at 127 West Street, in Bar Harbor, in the County of Hancock, State of Maine. The Corporation may have other offices and places of business in the State of Maine.

Purpose

The Bar Harbor Historical Society is organized as a public benefit corporation and its purpose is to display and preserve Bar Harbor's rich past through their unique collection, to properly interpret the design, content and history of LaRochelle and to assure access, enjoyment and educational opportunities for all.

Board of Directors

The Board of Directors shall have the power and authority over management, policies, properties and financial matters of the corporation

Section I: Composition of the Board

The Board of Directors shall consist of not more than sixteen (16) nor less than eight (8) voting Directors. The number of Directors may be increased or decreased, within the limits prescribed above at any meeting of the Directors of the Corporation.

Section II: Members and Member's Rights

Any person desiring to promote the purpose of the Bar Harbor Historical Society, Inc. shall be eligible for membership in the organization. Members in good standing shall have paid dues in accordance with policies established by the Board of Directors.

Members shall have the right to vote at any Annual or Special Member's meetings. They shall have the right to request to view or copy, at a mutually agreeable time, the Corporation's Articles of Incorporation, its By-Laws, minutes from the Annual Meeting and its Annual Report.

Section III: No Political Activities

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) of any political campaign on behalf of any candidate for public office.

Section IV: Compliance with State Law

These By-Laws are intended to be in full compliance with the State of Maine's Title 13-B: Maine Non-profit Corporation Act. In the event of any discrepancy between the two, or if the Act is modified, it shall take precedence.

Section V: Harassment

Harassment of an employee, consultant, volunteer, member, visitor or any such other type person based upon any protected characteristic is prohibited. Verbal or physical conduct that is not respectful or displays of hostility towards an employee based upon race, color, sex, disability, religion, ancestry, or national origin, age, sexual orientations, veteran status, or employee's assertion of rights under the Workers Compensation Act, or the Whistleblowers Protection Act is prohibited. This list would also include any other characteristic that is protected under federal, state or local laws. The Corporation also prohibits any form of retaliation for making a good faith complaint of harassment or for participating in the investigatory process related to the claim.

Section VI: Non-Discrimination Policy

The Corporation recruits, hires and promotes qualified people to fill its positions. We do so without regard to race, religion, color, national origin, physical/mental disability - real or perceived, age, Veteran status, or sex, except when it is permitted by Federal, State or municipal law and necessary bona-fide occupational qualification. As part of this commitment, the Corporation recruits, promotes and trains from protected groups.

Section VII: Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the United States Code (or the corresponding provision of any future United States Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction in the county in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purpose.